

THAYER COUNTY BOARD OF COMMISSIONERS AGENDA

DATE: August 19, 2015

AGENDA OF BUSINESS:

9:00 CALL TO ORDER BY THE CHAIRMAN

ACKNOWLEDGEMENT TO THE PUBLIC OF THE POSTING OF
THE OPEN MEETING LAWS ON THE NORTH WALL OF THE MEETING
ROOM

Approve the minutes from the August 5, 2015 meeting

9:15 George Gerdes, Thayer County Road Superintendent, department update

Approve and sign agreement and resolution for the NEPA Preliminary Engineer Services

10:00 Date and time advertised to open bids for a motor grader

10:15 Michael Burcham, Thayer County Health Services CO, financial report and hospital update

10:30 Stacey McLaughlin, sign Subgrant agreement between Thayer County District Court and Department of Health and Human Services

10:45 Bryan Schardt, request letter of support for the Riparian Improvement Project 2016-2017.

11:00 Quarterly visit to the Law Enforcement Center

11:30 Dave Meyer, Kollmorgen & Assoc, Captive Health Insurance Policy (30 min)

Motion to approve a 1%increase in 2015-2016 Restricted Funds Limitation

Set Subdivision Levy Allocation

Review and approve county office inventories pursuant to state statute.

Salary Claims

Monthly Reports

NOTE to Citizens: Any agenda item may be moved at any time at the discretion of the Chairman of the Board

The commissioners reserve the right to go into closed session as needed for the protection of the public interest or prevention of needless injury to the reputation of an individual.

We the County Board of Commissioners, do hereby state that we received an agenda in the mail.

Dave Bruning

Chris Frye

Dean Krueger